

**California GIS Council Meeting Agenda
December 13, 2018**

Oceanside Room,
Bonderson Building, 901 P Street,
Sacramento, CA 95814

The public entrance is on the northeast corner of 9th
& P, folks will sign in at the security desk and either
follow posted signs or wait for a staff escort.

10:00 AM – 12:00 PM

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Notes/Goals
10:00 AM	Welcome	Nathaniel Roth	
10:05 AM	Executive Committee Announcements	Executive Committee	Executive Committee Elections
10:10 AM	Constituent Initiatives	Nathaniel Roth	Announce initiatives by council members.
10:20 AM	Oregon Geographic Information Council	Cy Smith, Oregon Geospatial Information Officer	Discussion of the Oregon model for a GIS Council, ORS 276A.500-515
10:50 AM	Updates from the Office of Technology	John Carotta, California GIO Office	Update from GIO about current GIS policy and data initiatives
11:00 AM	National Geodetic Survey Activities	Scott Martin, Ca. DOT	Replacement of NAD83 and NAVD88 in 2022.
11:20 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety/Next Gen 911	Phil Beilin	
	2. Geodetic Control	Scott Martin	
	3. DLRI	John Carotta	
	4. Elevation	Nathaniel Roth	
	5. NHD	Jane Schafer-Kramer	
	6. UAS/Drone Policy/Activity	General	
	7. Strategic Plan	Mark Greninger	
	8. Coastal and Marine		
11:50 AM	General Announcements	All	CalGIS 2019, 4/8-10, Fresno
12:00 PM	Wrap-up & Next Meetings	Nathaniel Roth	Document action items & set next meeting(s)

Important Documents

- GIS Council Website: <http://cgia.org/cagiscouncil>

**Upcoming Council Meetings (2nd Thursday of every quarter, 10-noon)
2019: March 14, June 13, September 12, December 12**

Remote Connection Details: Courtesy of Jason Schwenkler, CSU Chico

Time: Dec 13, 2018 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csuchico.zoom.us/j/241606648>

One tap mobile

+16699006833,,241606648# US (San Jose)

+16465588656,,241606648# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 241 606 648

Find your local number: <https://zoom.us/u/aeDH4dnYQa>